



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Personnel Committee

Chairperson: Supervisor Eddie Cullen
Vice Chairperson: Supervisor Marina Dimitrijevic
Supervisor James "Luigi" Schmitt
Supervisor Willie Johnson, Jr.
Supervisor Dan Sebring
Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, (414) 278-4347

Thursday, February 7, 2019

9:00 AM

Room 203-R

SPECIAL MEETING

Call To Order

Roll Call at 9:23 a.m.

Present 4 - Dimitrijevic, Schmitt, Sebring and Cullen

Excused 1 - Johnson Jr.

DEPARTMENT OF HUMAN RESOURCES - 4

Items 1 through 4 were considered together.

- 1 [19-152](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Application Technical Architect position (title code 00065687, pay grade 37M) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 19-84)**

Attachments: [19-152 REPORT](#)
 [19-152 RESOLUTION](#)
 [19-152 FISCAL NOTE](#)

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Lynn Fyhrlund, Information Technology Director, Business Applications, IMSD, DAS

Dean Legler, Director of Compensation/Human Resources Information System, Department of Human Resources, appeared but did not speak regarding this item.

Items 1 through 4 were considered together.

A motion was made by Supervisor Schmitt that the Action Reports associated with Items 1 through 4 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Dimitrijevic, Schmitt, Sebring and Cullen

Excused: 1 - Johnson Jr.

2 [19-154](#)

From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Information Technology Project Manager position (title code 00000338, pay grade 36M) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 19-84)**

Attachments: [19-154 REPORT](#)
 [19-154 RESOLUTION](#)
 [19-154 FISCAL NOTE](#)

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Lynn Fyhrlund, Information Technology Director, Business Applications, IMSD, DAS

Dean Legler, Director of Compensation/Human Resources Information System, Department of Human Resources, appeared but did not speak regarding this item.

Items 1 through 4 were considered together.

A motion was made by Supervisor Schmitt that the Action Reports associated with Items 1 through 4 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Dimitrijevic, Schmitt, Sebring and Cullen

Excused: 1 - Johnson Jr.

3 [19-155](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of three Application System Analyst III positions (title code 00010847, pay grade 28D) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 19-84)**

Attachments: [19-155 REPORT](#)
 [19-155 RESOLUTION](#)
 [19-155 FISCAL NOTE](#)

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Lynn Fyhrlund, Information Technology Director, Business Applications, IMSD, DAS

Dean Legler, Director of Compensation/Human Resources Information System, Department of Human Resources, appeared but did not speak regarding this item.

Items 1 through 4 were considered together.

A motion was made by Supervisor Schmitt that the Action Reports associated with Items 1 through 4 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Dimitrijevic, Schmitt, Sebring and Cullen

Excused: 1 - Johnson Jr.

- 4 [19-156](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Application Business Intelligence Analyst position (title code 00065686, pay grade 27MN) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 19-84)**

Attachments: [19-156 REPORT](#)
 [19-156 RESOLUTION](#)
 [19-156 FISCAL NOTE](#)

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Lynn Fyhrlund, Information Technology Director, Business Applications, IMSD, DAS

Dean Legler, Director of Compensation/Human Resources Information System, Department of Human Resources, appeared but did not speak regarding this item.

Items 1 through 4 were considered together.

A motion was made by Supervisor Schmitt that the Action Reports associated with Items 1 through 4 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Dimitrijevic, Schmitt, Sebring and Cullen

Excused: 1 - Johnson Jr.

Length of meeting: 9:23 a.m. to 9:38 a.m.

Adjourned,

Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Personnel

Deadline for the next meeting: The next regular meeting for the Committee on Personnel is Thursday, March 7, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 8, 2019, at 4:00 p.m.